



**PULLMAN
REGIONAL
HOSPITAL**

**REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a**

PULLMAN REGIONAL HOSPITAL

Wednesday, October 3rd, 2018 at 6:00 PM, Conf Rms C & D, Pullman Regional, 835 SE Bishop Blvd.

Commissioners: Tricia Grantham, President; Jeff Elbracht, Vice-President; Sandra O'Keefe, Secretary;

Mike Murphy, Joe Pitzer, Margaret Werre, Karen Karpman

Hospital: Scott Adams, CEO; Steve Febus, CFO; Jeannie Eylar, CCO; Dr. Early, CMIO; Rueben Mayes, CDO; Bernadette Berney CHRO; Megan

Guido CMCRO, Dr. Ben Adkins, Pres., Medical Staff, Kelly Brown, Attorney

| TOPIC | PRESENTER | TIME | ACTION |
|---|-------------------|------------|-----------------|
| I. CALL TO ORDER | Tricia Grantham | | |
| II. APPROVAL OF MINUTES -- Special Meeting of September 5 th | Tricia Grantham | | |
| III. MODIFICATIONS TO AGENDA | Tricia Grantham | | |
| IV. CONSENT AGENDA | | 5' | Action |
| A. Medical Executive Committee | Ben Adkins, M.D. | | |
| B. Finance Committee | Joe Pitzer | | |
| C. Quality Improvement Committee | Scott Adams | | |
| D. Governance Committee | Margaret Werre | | |
| E. Strategic Planning Committee | Scott Adams | | |
| F. Foundation Board of Directors | Tricia Grantham | | |
| G. Approval of Warrants | Sandy O'Keefe | | |
| V. NEXT ERA OF EXCELLENCE PRESENTATION | Scott Adams | 15' | |
| VI. PUBLIC COMMENT | Tricia Grantham | 40' | |
| VII. INVITED PRESENTATIONS | Tricia Grantham | 15' | |
| A. City of Pullman | | | |
| B. Pullman School District | | | |
| VIII. ADMINISTRATIVE UPDATE | Scott Adams | 10' | Information |
| IX. ACTION / DISCUSSION ITEMS | | 60' | |
| A. Clinical Quality Report | Jeannie Eylar | | Action |
| B. Safety Committee Report | Bernadette Berney | | Action |
| C. Financial Update | Steve Febus | | Info/Discussion |
| D. Credit Card Resolution | Steve Febus | | Action |
| E. Retired Assets Resolution | Steve Febus | | Action |
| X. ANNOUNCEMENTS | | | |
| A. Hospital Foundation Board of Directors Meeting, October 17 th , Residence Inn Pullman | | | |
| B. Health Innovation Summit, October 23 rd at SEL Event Center | | | |
| XI. EXECUTIVE SESSION | | 15' | |
| Discussion concerning the granting, denial, revocation, restrictions, or other considerations of the status of the clinical or staff privileges of a physician or other healthcare provider and consult with legal counsel. | | | |
| XII. OPEN SESSION | | | |
| A. Credentials Report | Ben Adkins, M.D. | | Action |
| XIII. MEETING EVALUATION | | | |
| XIV. ADJOURNMENT | | | |

Mission Statement: Pullman Regional Hospital exists to nurture and facilitate a healthier quality of life for our community.